

OLDER PERSONS' COMMISSION FEBRUARY 2, 2023

SPECIAL MEETING of the **OLDER PERSONS' COMMISSION** held at the Older Persons' Activity Center, 650 Letica Drive, Rochester, Oakland County, Michigan 48307.

CALL TO ORDER

The Thursday, February 2, 2023, Governing Board Special Meeting was called to order by Chairman Hetrick at 5:01 p.m.

ROLL CALL

Present: 5) Thomas Del Pup, Al Fisk, Dale Hetrick, Micheline Sommers, David Walker
Absent: 3) Robin Buxar, William Jandeska, Nancy Salvia

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Administrative Director
John Staran, Older Persons' Commission Legal Counsel
Bret Rasegan, Oakland County Manager Planning and Local Business
Development Division
William DeBiasi, Assistant Corporation Counsel for Oakland County

Entered Commissioner Buxar at 5:07 p.m.

PUBLIC TRANSPORTATION AGREEMENT BETWEEN OLDER PERSONS' COMMISSION AND OAKLAND COUNTY

E. D. Cortright presented the *Draft Agreement Between Older Persons' Commission and Oakland County*, (Attachment 1) and the *Proposed OPC FY2023 Budget Amendment* (Attachment 2). She gave an overview of the last two months which included several in-person and zoom meetings to discuss OPC's current and expansion of transportation services. E. D. Cortright stated that when the Agreement was received from Assistant Corporation Counsel William DeBiasi, it was sent to Attorney John Staran, who worked directly with Mr. DeBiasi to amend the agreement.

MOTION by Del Pup, seconded by Fisk, **Resolved**, to move that the Rochester Hills – Oakland – Rochester Older Persons' Commission Board approves the Public Transportation Agreement Between Rochester Hills – Oakland – Rochester Older Persons' Commission and Oakland County, subject to the further approval of the governing bodies of each of OPC's member governmental units in accordance with the OPC Interlocal Agreement subject to the OPC Governing Board's recommended changes. I further move that after receiving the approval of OPC's member governmental units, the OPC Executive Director is authorized to sign the agreement and implement the provisions of the agreement including those related to the Scope of Transportation Services. I further move that the FY 2023 OPC Budget be amended in accordance with the attached schedule and that continuation of this agreement be included in the Executive Director's FY 2024-2026 Recommended Budget.

Aye: 5) Del Pup, Fisk, Hetrick, Sommers, Walker
Nay: 1) Buxar
Absent: 2) Jandeska, Salvia

MOTION CARRIED

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

Aye: 6) Buxar, Del Pup, Fisk, Hetrick, Sommers, Walker

Nay: 0)

Absent: 2) Jandeska, Salvia

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, MARCH 2, 2023, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)

Renee Cortright

Rochester City Offices

Rochester Hills City Offices

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Attachments:

- Attachment 1 - Draft Agreement Between Older Persons' Commission and Oakland County
- Attachment 2 – Proposed OPC FY 2023 Budget Amendment